



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
May 7, 2018

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Director of HR Katie Eberly

Guests: Tribal Council Senior Financial Analyst Rachel Cope, Tribal Council Julie Shananaquet, Tribal Council Shanna Wemigwase, Tribal Council Tamara Kiogima (arrived at 9:14 am)

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for May 7, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of April 30, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:06 am

- Shanna Wemigwase
 - Mackinaw opening
 - Medical Marijuana
 - Tribal citizen retention and hiring
 - TMICs
 - Inspection reporting
 - 5 year plan
 - Pardons for licensing
- Dexter McNamara
 - Mackinaw Property and parades

- Hotel decision
- Julie Shananaquet
 - Inspection concerns
 - Mackinaw signage
 - Reports on Tribal council questions
 - Flag carrying
 - Turnover rate/ Tribal consideration
 - Study on smoking at hotel / patio booking
 - Point System
 - Insurance concern
 - Employee Morale
- Tamara Kiogima
 - Hotel ideas and concerns
 - ODEMI collaboration suggestions

Public Comment Closed: 9:47 am

New Business

1. Q1 2018 Business Plan Summary
2. TMICS
3. Handbook changes
4. Mackinaw update
5. 5 year plan

MOTION

Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager, Eric McLester's OCR verbal and written updates for this date May 7, 2018.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1. GEB Chairperson Report

2. GEB General Items of Discussion

- a. Gaming Authority Statue
- b. Closed Session – Legal
- c. Closed Session – Personnel

MOTION

Motion made by Billi Jo Head supported by Denise Petoskey to approve Odawa Casino handbook revisions dated May 2, 2018.

Vote: 2-yes; 1-no; 0-abstain; 0-absent

No- Marvin Mulholland

Comments

Motion Carries

1
2 **MOTION**

3 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session
4 for legal matters at 11:20 am.

5 Vote: 3-yes; 0-no; 0-abstain; 0-absent

6 Comments

7 Motion Carries
8

9 **MOTION**

10 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
11 at 11:29 am.

12 Vote: 3-yes; 0-no; 0-abstain; 0-absent

13 Comments

14 Motion Carries
15

16 **MOTION**

17 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for
18 personnel matters at 11:29 am.

19 Vote: 3-yes; 0-no; 0-abstain; 0-absent

20 Comments

21 Motion Carries
22

23 **MOTION**

24 Motion made by Marvin Mulholland and supported by Billi Jo Head to return to open session at
25 11:43 am.

26 Vote: 3-yes; 0-no; 0-abstain; 0-absent

27 Comments

28 Motion Carries
29

30 **MOTION**

31 Motion made by Denise Petoskey supported by Marvin Mulholland to approve Marvin Mulholland
32 travel for May 16 and 17, 2018 for Quarter 1 report to Tribal Council.

33 Vote: 3-yes; 0-no; 0-abstain; 0-absent

34 Comments

35 Motion Carries
36

37 **ADJOURNMENT**

38 Motion made by Billi Jo Head and supported by Marvin Mulholland to adjourn at 11:46 am.

39 Vote: 3-yes; 0-no; 0-abstain; 0-absent

40 No Comments

41 Motion Carries
42

43 **Next Meeting Date:**

44 **OCR**

45 **May 21, 2018 @ 9am**